

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0600-0500

Case Title:

Rabun Dairy

Subject of Report:

Receipt of Reports from SI (b) (6), (b) (7)(C)

Copies to:

Reporting Office:

Dallas, TX, Area Office

Activity Date:

March 28, 2007

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C), SAGT

28-MAR-2007

Approving Official and Date:

(b) (6), (b) (7)(C), SAC

30-MAR-2007

Approved by: (b) (6), (b) (7)(C), ASAC

SYNOPSIS

On 03/28/2007, SA (b) (6), (b) (7)(C) received from Texas Commission on Environmental Quality (TCEQ) Special Investigator (SI) (b) (6), (b) (7)(C) copies of 2 reports of interview he conducted in support of this investigation.

DETAILS

On 03/28/2007, SA (b) (6), (b) (7)(C) received from Texas Commission on Environmental Quality (TCEQ) Special Investigator (SI) (b) (6), (b) (7)(C) copies of 2 reports of interview he conducted in support of this investigation. SI (b) (6), (b) (7)(C) reports concern the following:

1. 03/12/2007 report of interview of (b) (6), (b) (7)(C) the manager of the Shirley Water Supply Corporation. (b) (6), (b) (7)(C) was the first person contacted by Carol PASELK on the afternoon of 01/19/2005 concerning the liquid flowing onto her property from the RABUN Dairy. (b) (6), (b) (7)(C) responded to PASELK's property on that date and after observing the liquid concluded that it was not water but was rather liquid from the RABUN Dairy's waste lagoon.
2. 03/12/2007 report of interview of (b) (6), (b) (7)(C) Hopkins County Environmental Investigator. (b) (6), (b) (7)(C) was the second person PASELK called on the afternoon of 01/19/2005 concerning the liquid flowing onto her property from the RABUN Dairy. (b) (6), (b) (7)(C) responded to PASELK's property on that date, observed and photographed the liquid, and then proceeded to the RABUN Dairy. At the RABUN Dairy, (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) that he (b) (6), (b) (7)(C) had been pumping out the dairy's waste lagoon in an effort to make repairs to the lagoon's discharge line.

This document contains neither recommendations nor conclusions of the EPA.

It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0600-0500

SI (b) (6), (b) (7)(C) reports will be attached to this IAR and placed in the official case file.

ATTACHMENT

TCEQ Report of Interview of (b) (6), (b) (7)(C) on March 12, 2007

TCEQ Report of Interview of (b) (6), (b) (7)(C) on March 12, 2007

This document contains neither recommendations nor conclusions of the EPA.
It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.